September 2, 2025

To Whom It May Concern

Company:	Metaplanet Inc.
Representative:	Representative Director Simon Gerovich (TSE Standard 3350)
Contact:	IR Director Miki Nakagawa
Tel:	03-6772-3696

Notice Regarding the Results of the Extraordinary General Meeting of Shareholders

Metaplanet Inc. (the "Company") hereby announces the resolutions approved at the Extraordinary General Meeting of Shareholders (the "Meeting") held on September 1, 2025, as outlined below.

The Company would like to express its sincere appreciation to the many shareholders who participated in the Meeting. We are grateful for the approval of all proposals, which were passed as originally proposed.

Details of the Resolutions

Proposal 1: Partial Amendment to the Articles of Incorporation (Increase in Authorized Shares)

The proposal was approved as originally proposed. The maximum number of authorized shares was amended to 2,723,000,000 shares.

Proposal 2: Partial Amendment to the Articles of Incorporation (Shareholders' Meetings Without a Fixed Location)

The proposal was approved as originally proposed. A new Article 14-2 was added to the Articles of Incorporation, enabling the Company to hold virtual-only shareholder meetings.

Proposal 3: Partial Amendment to the Articles of Incorporation (Establishment of Provisions Regarding Authorized Classes of Shares, Class A Shares, and Class B Shares)

The proposal was approved as originally proposed. New provisions were established in the Articles of Incorporation regarding authorized class shares, including Class A shares and Class B shares.